

RECORD OF PROCEEDINGS

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)**

Held: September 17, 2024, 5:30 p.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

Robert Guevara, President
Michael Paul, Vice President (via audio conference)
Ryan Flood; Treasurer
Richard Wenzel; Secretary

The following Directors were absent and excused:

Wayne Reorda; Assistant Secretary

A motion was made to excuse the absence of Director Reorda. The motion was seconded and approved by unanimous vote of Directors present.

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Christina McLeod; Haynie
Phyllis Brown; CRS
Calley Wenzel; Resident

Call to Order A quorum of the Board was present, and the Directors confirmed their qualification to serve. The meeting was called to order at 5:30 p.m.

Disclosure Matter Director Guevara confirmed with the Board members that there were no new conflicts of interest.

Approve Agenda The Board reviewed the Agenda. A motion was made to approve the agenda. The motion was seconded and approved by unanimous vote of Directors present.

Visitor Comments There were none.

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Financial Items

Conduct Public Hearing on Proposed 2023 MRMD and MRMD 2018 Subdistrict Amended Budget: At 5:38 p.m. a motion was made to open a public hearing for the referenced items. The motion was seconded and approved by unanimous vote of Directors present. Ms. Brown explained the reason for the amendment. There was no public testimony. A motion was made to close the public hearing, and the motion was seconded and approved by unanimous vote of Directors present.

Adopt Resolution MRMD 24-04 Adopting Amended MRMD 2023 Budget: A motion was made to adopt Resolution MRMD 24-04. The motion was seconded and approved by unanimous vote of Directors present.

Adopt Resolution MRMD 24-05 Adopting Amended MRMD 2018 Sub-district 2023 Budget: A motion was made to adopt Resolution MRMD 24-05. The motion was seconded and approved by unanimous vote of Directors present.

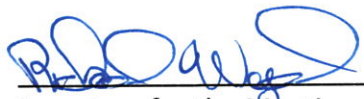
Presentation and acceptance of the 2023 Audit for Meridian Ranch and Meridian Ranch 2018 Sub-District: A motion was made to accept the 2023 Audit for Meridian Ranch and Meridian Ranch 2018 Sub-District subject to an update to Note 9 and final auditor's review. The motion was seconded and approved by unanimous vote of Directors present.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 5:53 p.m.

The next regular meeting of the Board is scheduled for October 1, 2024, at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting